

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, SEPTEMBER 23 AND 24, 2013  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 ‘C’ STREET  
SAN DIEGO, CA 92101**

**REPORTING THE RESULTS OF THE CLOSED SESSION MEETING**

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanza fame reports the results of the Closed Session meeting of September 24, 2013, as follows:

**CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 23, 2013**

(Closed Session Items were heard on Tuesday, September 24, 2013.)

**CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 24, 2013, AT 1:00 P.M.**

**ROLL CALL:**

Present: Council President Gloria, Council President Pro Tem Lightner, and Councilmembers Faulconer, Cole, Kersey, Zapf, Sherman, Alvarez, and Emerald.

Absent: None.

**CLOSED SESSION ITEMS:**

**Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):**

**CS-1 *City of San Diego v. SCI Consulting Group, et al.***

Orange County Superior Court Case No. 30-2012-00606685-CU-NP-CJC

DCA Assigned: C. Brock

Report: Nothing to report.

**CS-2 *City of San Diego v. NASSCO***

United States District Court Case No. 3:09-CV-02275 WQH (BGS)

DCAs Assigned: D. Karlin and F. Ortlieb

Brian M. Ledger, Gordon & Rees LLP

Dorn Bishop, The Law Offices of Dorn G. Bishop, APC

Report: Nothing to report.

**Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):**

**CS-3** Claim submitted by Jain Malkin and Jain Malkin, Inc.  
Claim No. 2012-09163

DCA Assigned: D. Karlin

Report: Nothing to report.

**Conference with Labor Negotiators pursuant to California Government Code section 54957.6:**

**CS-4 City Designated Management Team Representatives**

DCA Assigned: None assigned.

Report: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanza fame  
Mary Jo Lanza fame  
Assistant City Attorney